



# भारत का राजपत्र The Gazette of India

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No. 15] NEW DELHI, SATURDAY, APRIL 9—APRIL 15, 2011 (CHAITRA 19, 1933)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके  
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

## भाग IV [PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]  
[Advertisements and Notices issued by Private Individuals and Private Bodies]

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BY ORDER  
Controller of Publication

### नाम परिवर्तन

मैं, अब तक संजीव कुमार राणा के नाम से ज्ञात सुपुत्र श्री चन्द्रगुप्त, कार्यालय एस.पी.एम. होशंगाबाद म.प्र. में वाहन चालक सह मैकेनिक के पद पर कार्यरत निवासी वर्तमान पता बी-92 एस.पी.एम. कालोनी, होशंगाबाद तह. व जिला होशंगाबाद म.प्र. ने अपना नाम बदल लिया है। इसके पश्चात् मेरा नाम 'संजीव कुमार सांगवान' होगा।

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी शर्तों को पूरा कर लिया है।

संजीव कुमार राणा  
(वर्तमान पुराने नाम के अनुसार)

### CHANGE OF NAME

I, hitherto known as SANTOSH KUMAR son of Sh. AJIT SINGH, residing at 722 Panna Bhuchan Village Bazitpur Thakran, Delhi-110039, have changed my name and shall hereafter be known as SAHIL.

It is certified that I have complied with other legal requirements in this connection.

SANTOSH KUMAR  
[Signature (in existing old name)]

I, hitherto known as SHASHI SHARMA wife of Sh. KULDEEP GAUTAM, a Housewife, residing at B-590, 1st Floor, Bunker Colony, Ashok Vihar Phase IV, Delhi-110052, have changed my name and shall hereafter be known as KALPANA GAUTAM.

It is certified that I have complied with other legal requirements in this connection.

SHASHI SHARMA  
[Signature (in existing old name)]

I, hitherto known as CHAMPA daughter of Sh. CHET RAM, residing at RZ-4, New Uttam Nagar, New Delhi, have changed my name and shall hereafter be known as CHANCHAL.

It is certified that I have complied with other legal requirements in this connection.

CHAMPA  
[Signature (in existing old name)]

I, hitherto known as RAJBIR son of Sh. GANESHI RAM, Self Business, residing at 634, Shanti Colony, Ujha Road, Panipat (Haryana), have changed my name and shall hereafter be known as RAJU.

It is certified that I have complied with other legal requirements in this connection.

RAJBIR  
[Signature (in existing old name)]

I, hitherto known as N BHAVANI NATRAJAN wife of Sh. M NATRAJAN, employed in Canara Bank presently working in Wazirpur Branch, Delhi, residing at AN 54 B Shalimar Bagh, Delhi-110088, have changed my name and shall hereafter be known as NATRAJAN BHAVANI.

It is certified that I have complied with other legal requirements in this connection.

N BHAVANI NATRAJAN  
[Signature (in existing old name)]

I, hitherto known as VASHNAV KUMAR PRIYANK son of Shri HARISH KUMAR GUPTA, employed as Doctor, residing at 124, Sitaram Appts., 102, I. P. Ext., Patparganj, Delhi-92, have changed my name and shall hereafter be known as PRIYANK GUPTA.

It is certified that I have complied with other legal requirements in this connection.

VASHNAV KUMAR PRIYANK  
[Signature (in existing old name)]

I, hitherto known as BHARAMU IRAGOUDA MINACHE son of Shri IRAGOUDA NINGAPPA MINACHE, Occupation : Agriculture, residing at Shahapur Tq. : Athani, Dist.: Belgaum, State : Karnataka, Pin-591242, have changed my name and shall hereafter be known as BHARAMU IRAGOUDA NAIK.

It is certified that I have complied with other legal requirements in this connection.

BHARAMU IRAGOUDA MINACHE  
[Signature (in existing old name)]

I, hitherto known as GAURAVJEET DAGAR son of Sh. INDERJEET DAGAR, employed as Assistant Manager in MTNL, Delhi, residing at J-228 Saket, New Delhi, have changed my name and shall hereafter be known as GAORAVJEET DAGAR.

It is certified that I have complied with other legal requirements in this connection.

GAURAVJEET DAGAR  
[Signature (in existing old name)]

I, hitherto known as HABIBUR RAHMAN son of Sh. ABDUS SALAM BISWAS, employed as P.G.T. (Chemistry), Kendriya Vidyalaya, Berhampore, Murshidabad-742101 (WB), residing at Bhakuri (South), Lane No. 3, P.O. Balarampur, PS Berhampore, Dist. Murshidabad-742101 (WB), have changed my name and shall hereafter be known as HABIBUR RAHMAN BISWAS.

It is certified that I have complied with other legal requirements in this connection.

HABIBUR RAHMAN  
[Signature (in existing old name)]

I, hitherto known as SUMAN KUMAR son of Late CHANDRIKA DUBEY, residing at 37-R, Diz Area, Sector 4, Raja Bazar, Gole Market, New Delhi-110001, have changed my name and shall hereafter be known as SUMAN KUMAR DUBEY.

It is certified that I have complied with other legal requirements in this connection.

SUMAN KUMAR  
[Signature (in existing old name)]

I, hitherto known as LALAN KUMAR CHOUDHARY son of Sh. RAM PRAKASH CHOUDHARY, residing at L-520, Street No. 15, Mahipalpur Extension, New Delhi-110037, have changed my name and shall hereafter be known as PIYUSH KUMAR.

It is certified that I have complied with other legal requirements in this connection.

LALAN KUMAR CHOUDHARY  
[Signature (in existing old name)]

I, hitherto known as R. VIJAY son of Sh. S. RAJAMOHAN, employed as Deputy Secretary to Government of India, residing at DB-001, Block-13, Transit Flats Hudco Place, New Delhi-110049, have changed my name and shall hereafter be known as VIJAY RAJMOHAN.

It is certified that I have complied with other legal requirements in this connection.

R. VIJAY  
[Signature (in existing old name)]

I, hitherto known as KUMAR AMIT PREMI son of Sh. ANIL KUMAR, employed as Public Sector (I.T.), residing at Khandpar, PO+Dist-Sheikhpura, State-Bihar, have changed my name and shall hereafter be known as AMIT KUMAR.

It is certified that I have complied with other legal requirements in this connection.

KUMAR AMIT PREMI  
[Signature (in existing old name)]

I, hitherto known as MOSARRAT TARA, MOSARRAT ARA, MOSARRAT TARA alias FATMA KHANAM wife of Sh. ASIM ZAFAR KHAN, a Housewife, residing at 6D, Pocket-1, MIG Flats, Mayur Vihar-3, Delhi-110096, have changed my name and shall hereafter be known as MOSARRAT TARA.

It is certified that I have complied with other legal requirements in this connection.

MOSARRAT TARA, MOSARRAT ARA, MOSARRAT TARA alias FATMA KHANAM  
[Signature (in existing old name)]

I, hitherto known as RAM BAHADUR alias RAM BAHADUR SHARMA alias RAM JEET SHARMA son of Late DURGA PRASAD, employed as Water Charrier No. 59/ WC, PIS No. 95770001, Delhi Police, Delhi, residing at Q. No. 41-L Type A, Model Town-II, Police Colony, Delhi-110009, have changed my name and shall hereafter be known as RAMJI BHATTARAI.

It is certified that I have complied with other legal requirements in this connection.

RAM BAHADUR alias RAM BAHADUR SHARMA  
alias RAM JEET SHARMA  
[Signature (in existing old name)]

I, hitherto known as PALIVELA SRINIVAS son of Sh. P. RAMA KRISHNA RAO, employed as CPL (798901K), Indian Air Force, Air Force Station, 20 Wing, Bagdogra, Siliguri, residing at Air Force Station, Bagdogra, Siliguri, Dist. Darjeeling, West Bengal, have changed my name and shall hereafter be known as PALIVELA JOSEPH HYDE.

It is certified that I have complied with other legal requirements in this connection.

PALIVELA SRINIVAS  
[Signature (in existing old name)]

I, hitherto known as KRISHAN son of Late CHANDGI RAM, residing at Flat No. 67, Gulab Vihar Apartment, Sector-9, Rohini, Delhi-110085 have changed my name and shall hereafter be known as KRISHAN KUMAR GOEL.

It is certified that I have complied with other legal requirements in this connection.

KRISHAN  
[Signature (in existing old name)]

I, hitherto known as G. V. SUBBA RAO son of Sh. G. NARASIMHA RAO, residing at Flat No. 301, Dhanasri Arcade, BJP Office Lane, Kukatpally, Hyderabad-72 A.P., have changed my name and shall hereafter be known as G. V. SUBRAHMANYAM.

It is certified that I have complied with other legal requirements in this connection.

G. V. SUBBA RAO  
[Signature (in existing old name)]

I, hitherto known as UMA MAHESWARA RAO TADIBOINA son of Sh. RAMALINGESWARA RAO @ VENKATESWARLU, residing at H. No.-8-3-234-300, L. N. Nagar, Yousufguda, Hyderabad, Pin-500045, A.P., have changed my name and shall hereafter be known as UMA MAHESWARA RAO SUGGUNA.

It is certified that I have complied with other legal requirements in this connection.

UMA MAHESWARA RAO TADIBOINA  
[Signature (in existing old name)]

I, hitherto known as SAIKH ISHAQUE ALI MAZHAR ALI son of Sh. MAZHAR ALI, employed as Fitter (G) MCM T. No. 2055/4852/EM in the Ordnance Factory Bhusawal (M.S.) Pin-425203, residing at Type III 2/9 New Subhas

Nagar, Ord. Fy. Estate Bhusawal, have changed my name and shall hereafter be known as SYED ISHAQUE ALI MAZHAR ALI.

It is certified that I have complied with other legal requirements in this connection.

SAIKH ISHAQUE ALI MAZHAR ALI  
[Signature (in existing old name)]

I, hitherto known as DAYARAM KAHU WATI son of Sh. KAHU WATI, employed as Assistance Foreman in the Ordnance Factory Bhandara (Ministry of Defence), residing at 10/4 Type-I Ordnance Factory Estate Jawaharnagar, Bhandara, have changed my name and shall hereafter be known as DAYARAM KAHU WATTI.

It is certified that I have complied with other legal requirements in this connection.

DAYARAM KAHU WATI  
[Signature (in existing old name)]

I, hitherto known as P. MURALIDHARAN son of Ex-EME No. 14591933Y NK (Hony. Hav) C. PERIYASAMY, residing at 12, Nam Alvar Temple Street, Gowthamapuram, Ulsoor, Bangalore, Karnataka-560 008, have changed my name and shall hereafter be known as P.MURALEDHARAN.

It is certified that I have complied with other legal requirements in this connection.

P. MURALIDHARAN  
[Signature (in existing old name)]

I, hitherto known as PRADEEP AGGARWAL/ PRADEEP KUMAR AGGARWAL son of CHAUTHMAL Sh. RAJGARHIA, a Prop. of the M/S. S.R. Enterprise, residing at 1512, Neel Kanth Apartments Sector 13, Rohini, Delhi-110085, have changed my name and shall hereafter be known as PRADEEP KUMAR RAJGHARIA.

It is certified that I have complied with other legal requirements in this connection.

PRADEEP AGGARWAL/PRADEEP KUMAR  
AGGARWAL  
[Signature (in existing old name)]

I, hitherto known as SHYAM DUTT son of Late SITA RAM MISHRA, employed as Driver in the DTC, residing at Gali No. 7, Darshan Vihar, Nathupura Road, Burari, Delhi-110084, have changed my name and shall hereafter be known as SHAYAM DUTT MISHRA.

It is certified that I have complied with other legal requirements in this connection.

SHYAM DUTT  
[Signature (in existing old name)]

I, hitherto known as BRIJ BHUSHAN BATHM son of Sh. BABU RAM BATHAM, employed as Electrician in the University of Delhi, residing at D-86, Gokal Puri, Delhi-110094, have changed my name and shall hereafter be known as BRIJ BHUSHAN.

It is certified that I have complied with other legal requirements in this connection.

BRIJ BHUSHAN BATHM  
[Signature (in existing old name)]

I, hitherto known as SUBHASH CHANDER son of Sh. MADHU SUDEN DUTT, employed as Sr. Section Engineer in Northern Railway Mechanical Workshop Amritsar (Punjab), residing at 49 Sandhu Colony MCA-F-13/2235 Khoo Kundian-Wala Kashmir Road Amritsar (Punjab), have changed my name and shall hereafter be known as SUBHASH CHANDER KAUSHAL.

It is certified that I have complied with other legal requirements in this connection.

SUBHASH CHANDER  
[Signature (in existing old name)]

I, hitherto known as PRIYANKA ARORA wife of Sh. HIMASHU GULATI, residing at 206, Avtar Enclave, Paschim Vihar, New Delhi, have changed my name and shall hereafter be known as RHEA GULATI.

It is certified that I have complied with other legal requirements in this connection.

PRIYANKA ARORA  
[Signature (in existing old name)]

I, hitherto known as DEVENDRA NIJHAWAN son of Sh. RAGHUVIR SINGH, residing at H-65, G.S. Apartments, Plot No. 38, Sector-13, Rohini, Delhi-110085, have changed my name and shall hereafter be known as RAJA DAVINDER SINGH.

It is certified that I have complied with other legal requirements in this connection.

DEVENDRA NIJHAWAN  
[Signature (in existing old name)]

I, hitherto known as ANKUSH DUMASIA son of Shri KANTI LAL DUMASIA, employed as Proprietor in the Universal Business Machines, residing at 1623, Gulzari Gali, Kotla Mubarak Pur, New Delhi-110003, have changed my name and shall hereafter be known as ARYAN DUMASIA.

It is certified that I have complied with other legal requirements in this connection.

ANKUSH DUMASIA  
[Signature (in existing old name)]

I, hitherto known as RAJNI SHARMA wife of Sh. IQBAL SINGH, employed as Sr. Customer Care Executive in the Maruti Sales & Service, (Delhi), residing at RZ-56, IInd Floor, Gali No. 5, New Uttam Nagar, New Delhi-110059, have changed my name and shall hereafter be known as PRABHJYOT KAUR.

It is certified that I have complied with other legal requirements in this connection.

RAJNI SHARMA  
[Signature (in existing old name)]

I, hitherto known as PUNITA daughter of Sh. PHOOL SINGH wife of Sh. LALIT KUMAR, a Housewife, residing at 191, Jeevan Nagar, New Delhi-14, have changed my name and shall hereafter be known as BHOOMI.

It is certified that I have complied with other legal requirements in this connection.

PUNITA  
[Signature (in existing old name)]

I, hitherto known as DAN SINGH BISHT son of Sh. SHER SINGH BISHT, employed as Field Officer in Cabinet Secretariat, Government of India, New Delhi, residing at B-3/352 Sector-34, Noida (U.P.), have changed my name and shall hereafter be known as DEVENDRA SINGH BISHT.

It is certified that I have complied with other legal requirements in this connection.

DAN SINGH BISHT  
[Signature (in existing old name)]

I, KANWAR PAL SINGH son of Late MHANDER SINGH, employed as Technical Officer, T-5 in the Division of Genetics IARI, New Delhi-12, residing at E35, Pusa Campus, IARI, New Delhi-12, have changed the name of my minor daughter MOHANI SHARMA aged 16 years and she shall hereafter be known as ANUSHKA SHARMA.

It is certified that I have complied with other legal requirements in this connection.

KANWAR PAL SINGH  
[Signature of Guardian]

I, hitherto known as MOHITA daughter of Sh. MADHUSUDAN SRIVASTAVA, a student, residing at 27/502, East End Apartments, Mayur Vihar, Phase-I, Extension, Delhi-110096, have changed my name and shall hereafter be known as MOHITA SRIVASTAVA.

It is certified that I have complied with other legal requirements in this connection.

MOHITA  
[Signature (in existing old name)]

I, hitherto known as HARSHITA daughter of Sh. MADHUSUDAN SRIVASTAVA, a Student, residing at 27/502, East End Apartments, Mayur Vihar, Phase-I Extension, Delhi-110096, have changed my name and shall hereafter be known as HARSHITA SRIVASTAVA.

It is certified that I have complied with other legal requirements in this connection.

HARSHITA  
[Signature (in existing old name)]

I, hitherto known as ARUN KUMAR SINHA son of Late BANKIM CHANDRA SINHA, employed as Wireman Electrical CPWD, Govt. of India, residing at Ramkrishnapally P.O. Khamarchandi, P.S. Haripal, District-Hooghly, Pin-712405, have changed my name and shall hereafter be known as ARUN SINGHARROY.

It is certified that I have complied with other legal requirements in this connection.

ARUN KUMAR SINHA  
[Signature (in existing old name)]

I, hitherto known as BIKRAM SINGH son of Late FOTHU SINGH at Vill. Guluria P.O. Mecheda, P.S. Kolaghat, Dist. (P) Midnapur, employed as Head Const. 6870-RPF in RPF Post-Mecheda, residing at Mecheda, have changed my name and shall hereafter be known as SRI MUKTARAM SAHA.

It is certified that I have complied with other legal requirements in this connection.

BIKRAM SINGH  
[Signature (in existing old name)]

I, hitherto known as WILSON VISUWASAM son of Mr. VISUWASAM, employed as L.D.C. in Personal Division in B.A.R.C., Mumbai-85, residing at Kabir B-7, B.A.R.C. Colony, Anushakti Nagar, Mumbai-94, have changed my name and shall hereafter be known as WILSON VISUWASAM MARIAN.

It is certified that I have complied with other legal requirements in this connection.

WILSON VISUWASAM  
[Signature (in existing old name)]

I, hitherto known as CHAMAN LAL son of Sh. BHAGAT RAM, employed as A.J.E., residing at V.P.O. Jandu Singha Dala Patti, Distt. Jalandhar, have changed my name and shall hereafter be known as CHAMANJIT SINGH.

It is certified that I have complied with other legal requirements in this connection.

CHAMAN LAL  
[Signature (in existing old name)]

I, hitherto known as V. SRINIVASAN son of Late N. VENKATARAMAN, employed as Asstt. Commissioner of Income Tax (Hqrs.) in the O/o Chief Commissioner of Income Tax-V, Aayakar Bhavan, 3rd Floor, Main Building, 121, Nungambakkam High Road, Nungambakkam, Chennai-600034, residing at 461, Income Tax Quarters, Nungambakkam High Road, Chennai-600034, have changed my name and shall hereafter be known as AR. V. SREENIVASAN.

It is certified that I have complied with other legal requirements in this connection.

V. SRINIVASAN  
[Signature (in existing old name)]

I, hitherto known as AARTI DAHIYA wife of Sh. ANIL GAHLOT, employed as Assistant Manager (Fortis Escorts), residing at Flat No. 10, Evergreen Apartments, Plot No. 9, Sector-7, Dwarka, New Delhi-110075, have changed my name and shall hereafter be known as AARTI GAHLOT.

It is certified that I have complied with other legal requirements in this connection.

AARTI DAHIYA  
[Signature (in existing old name)]

I, hitherto known as JAHAN son of Late HARO, employed as Labourer/Semi-Skilled under T. No. Y & E/70/67001 in the Ministry of Defence, Indian Ordnance Factories, Ordnance Factory Khamaria, Jabalpur (MP) 482005, residing at 32, Gokulpur, Azad Nagar near Subham Store, P.O. Gokulpur, Jabalpur (MP), have changed my name and shall hereafter be known as JEHAN PATRE.

It is certified that I have complied with other legal requirements in this connection.

JAHAN  
[Signature (in existing old name)]

I, hitherto known as NAT RAM son of Sh. LACHHMAN DASS, a Professor of Mathematics in M.D. University, Rohtak, residing at 541, Sector-14, Rohtak-124001 (Haryana), have changed my name and shall hereafter be known as NET RAM GARG.

It is certified that I have complied with other legal requirements in this connection.

NAT RAM  
[Signature (in existing old name)]

I, hitherto known as SHYAMBABOO YADAV son of Sh. GAURI SHANKER, employed as Warrant Officer in Indian Air Force, residing at SMQ 19/3 Vayusenabad, AF CTN TKD N. D.-110062, have changed my name and shall hereafter be known as SHYAMBABOO.

It is certified that I have complied with other legal requirements in this connection.

SHYAMBABOO YADAV  
[Signature (in existing old name)]

I, hitherto known as SUBIRENDRA CHANDRA CHAUDHURI alias SUBIRENDRA CHAUDHURI son of Late JATINDRA CHANDRA CHAUDHURI, occupation as Legal Professional, residing at 3, Vivek Park, Garia, Kolkata-700084, have changed my name and shall hereafter be known as SUBIR CHAUDHURI.

It is certified that I have complied with other legal requirements in this connection.

SUBIRENDRA CHANDRA CHAUDHURI  
alias SUBIRENDRA CHAUDHURI  
[Signature (in existing old name)]

I, hitherto known as RAJENDRA KUMAR son of Sh. VADAKKE EZHUTHASSANVEEDU PRABHAKARA MENON, employed as Product Manager in M/s. Sanex Packaging Connections Pvt. Ltd., residing at A-75A/UF-2, Dilshad Colony, Delhi-110095, have changed my name and shall hereafter be known as RAJENDRAKUMAR KUMARAMKUZHI.

It is certified that I have complied with other legal requirements in this connection.

RAJENDRA KUMAR  
[Signature (in existing old name)]

I, hitherto known as Col. MUKESH KUMAR son of Sh. KITAB SINGH, employed as Commanding Officer, 114 Armd Engr Regt, Pin-914114, C/o 56 APO, residing at Qtr. No. 193/1, Kaul Enclave, Opposite Hathi Grund,

Jhansi Cantt. (UP), have changed my name and shall hereafter be known as Col. MUKESH BHANWALA.

It is certified that I have complied with other legal requirements in this connection.

Col. MUKESH KUMAR  
[Signature (in existing old name)]

I, hitherto known as GEETA BANGA wife of Sh. KARAN KUMAR, residing at C-39, Nehru Road, Adarsh Nagar, Delhi-33, have changed my name and shall hereafter be known as GEETANJALI K. KUMAR.

It is certified that I have complied with other legal requirements in this connection.

GEETA BANGA  
[Signature (in existing old name)]

I, JATINDER PAUL SINGH son of Sh. S. C. HARANGIV SINGH, doing business in M/s. Onkar Bus Service, residing at J-12/59, Rajouri Garden, New Delhi-110027, have changed the name of my minor daughter EKAS ARORA, aged 17 years and she shall hereafter be known as EKAS KAUR.

It is certified that I have complied with other legal requirements in this connection.

JATINDER PAUL SINGH  
[Signature of Guardian]

I, hitherto known as JAGDISH @ JAGDISH KUMAR @ JAGDISH KUMAR SAHU son of Sh. HORI LAL, a Howker in Delhi, residing at J-64 near Moti Bagh-I, R. K. Puram, Sector-13, New Delhi-110066, have changed my name and shall hereafter be known as JAGDISH BABU.

It is certified that I have complied with other legal requirements in this connection.

JAGDISH  
@ JAGDISH KUMAR  
@ JAGDISH KUMAR SAHU  
[Signature (in existing old name)]

I, hitherto known as ANUBHAV son of Sh. ASHOK KUMAR PHULL, employed as Project Manager in Hindustan Computer Limited, Sector-126, Noida, residing at B-23, Rajya Sabha Awas, INA Colony, New Delhi, have changed my name and shall hereafter be known as ANUBHAV PHULL.

It is certified that I have complied with other legal requirements in this connection.

ANUBHAV  
[Signature (in existing old name)]

I, hitherto known as HARSH MURARKA son of Sh. PAWAN KUMAR MURARKA, permanent residing at 60/1, Chowringhee Road, Alexander Court, Flat No. 23, Kolkata-700020, presently residing at Plot No. 7, Community Centre, SD Tower, Sector-8, Rohini, New Delhi-110085, have changed my name and shall hereafter be known as HARRSH KUMAR MURARKA.

It is certified that I have complied with other legal requirements in this connection.

HARSH MURARKA  
[Signature (in existing old name)]

I, hitherto known as ANSHUL RASTOGI son of Sh. HARIOM RASTOGI, residing at 380-A, East Azad Nagar, Delhi-110051, have changed my name and shall hereafter be known as AANSHUL RASTOGI.

It is certified that I have complied with other legal requirements in this connection.

ANSHUL RASTOGI  
[Signature (in existing old name)]

I, hitherto known as DAHYABHAI BIJALBHAI CHAMAR son of Sh. BIJALBHAI KHANABHAI, employed as Senior Auditor in P. & T. Audit Office, Ahmedabad, residing at Bungalow No. 37, Shanti Enclave near Amardeep Bungalow, Motera, Sabarmati, Ahmedabad, have changed my name and shall hereafter be known as TANNER DAHYABHAI BIJALBHAI.

It is certified that I have complied with other legal requirements in this connection.

DAHYABHAI BIJALBHAI CHAMAR  
[Signature (in existing old name)]

I, hitherto known as BRIJESH ANOKHILAL PARATE son of Sh. ANOKHILAL MANSINGH PARTE, employed as Fitter (High skilled) in Ordnance Factory Ambajhari, Nagpur, residing at Qtr. No. 9/26/6, Defence Estate, Ordnance Factory Ambajhari, Nagpur-21, have changed my name and shall hereafter be known as BRIJESH ANOKHILAL PARTE.

It is certified that I have complied with other legal requirements in this connection.

BRIJESH ANOKHILAL PARATE  
[Signature (in existing old name)]

I, hitherto known as JAI SHANKER PRASAD son of Sh. TRILOKI NATH SHUKLA, employed as Junior Warrant Officer in Indian Air Force, residing at # P-202/1, Hq. Training Command, Air Force, JC Nagar Post, Hebbal,



Bangalore-560006, have changed my name and shall hereafter be known as JAISHANKAR PRASAD SHUKLA.

It is certified that I have complied with other legal requirements in this connection.

JAI SHANKER PRASAD  
[Signature (in existing old name)]

I, hitherto known as RAJAMOHANAN P. M. son of Sh. P. R. MADHAVAN, employed as Asstt. Accounts Officer, residing at Plot No. 6, Kerala Park, Raiya Gam, Rajkot, Gujarat, have changed my name and shall hereafter be known as RAJAMOHAN P. M.

It is certified that I have complied with other legal requirements in this connection.

RAJAMOHANAN P. M.  
[Signature (in existing old name)]

I, hitherto known as AVI SINHA son of Mr. SANJAY SINHA, a Student at Jamia Millia Islamia, residing at B-325, New Friends Colony, New Delhi, have changed my name and shall hereafter be known as AVI KABIR.

It is certified that I have complied with other legal requirements in this connection.

AVI SINHA  
[Signature (in existing old name)]

I, hitherto known as ISHWANTI wife of Sh. BALJEET SINGH, employed as Driver in Delhi Parivehan Nigam, residing at Village P.O. Garhi Sampla, Tehsil Sampla, District Rohtak, Haryana, have changed my name and shall hereafter be known as BABLI.

It is certified that I have complied with other legal requirements in this connection.

ISHWANTI  
[Signature (in existing old name)]

I, hitherto known as HAMRAJ KAUR wife of Sh. CHARANJEET SINGH AJIMAL, a Housewife, residing at WZ-156/A Old Sahib Pura, Tilak Nagar, New Delhi-110018, have changed my name and shall hereafter be known as NAVNEET KAUR AJIMAL.

It is certified that I have complied with other legal requirements in this connection.

HAMRAJ KAUR  
[Signature (in existing old name)]

I, hitherto known as BEHRE RAMESH KUMAR son of Sh. BEHARA VENKATA KRISHNA RAO, employed as Electrical Engineering Professional, residing at Villa 42, Pratham Avenue, Akota-Mujmahura Road, Akota, Vadodara, 390020, Gujarat, India, have changed my name and shall hereafter be known as BEHARA RAMESH KUMAR.

It is certified that I have complied with other legal requirements in this connection.

BEHRE RAMESH KUMAR  
[Signature (in existing old name)]

I, AKHILESH KUMAR son of Sh. ANANT CHOUDHARY, employed as Manager in Ircon International Limited, New Delhi, residing at Third Floor, A-129, Sector-8, Dwarka, New Delhi, have changed the name of my minor son ASHUTOSH ASHU aged 11 years and he shall hereafter be known as ASHUTOSH KUMAR.

It is certified that I have complied with other legal requirements in this connection.

AKHILESH KUMAR  
[Signature of Guardian]

I, hitherto known as PREETI wife of Md. TAUQUEER AKHTER, employed as Dealer Executive in Indiabulls Securities Ltd., residing at WZ-542-A, First Floor, Gali No. 01, Shri Nagar, Shakur Basti, New Delhi-110034, have changed my name and shall hereafter be known as AAYESHA AKHTER.

It is certified that I have complied with other legal requirements in this connection.

PREETI  
[Signature (in existing old name)]

I, hitherto known as RESHMA ARIF daughter of Sh. ARIF MOHD. and Smt. K. PADMASREE, aged 18 Years, a Student of B. Sc. First Year, residing at Flat No. G-2, Aashrita Enclave, 12-13-559 Nagarjuna Nagar, Street No. 1, Tarnaka, Hyderabad-500017, Andhra Pradesh, have changed my name and shall hereafter be known as ANJALI KALATHUR.

It is certified that I have complied with other legal requirements in this connection.

RESHMA ARIF  
[Signature (in existing old name)]

#### CHANGE OF RELIGION

I, PREETI wife of Md. TAUQUEER AKHTER, employed as Dealer Executive in Indiabulls Securities Ltd., residing at WZ-542-A, First Floor, Gali No. 01, Shrinagar, Shakurbasti,



New Delhi-110034, do hereby solemnly affirm and declare that I have embraced Islam and renounced Hinduism with effect from 16.01.2009.

It is certified that I have complied with other legal requirements in this connection.

PREETI  
[Signature]

I, RESHMA ARIF daughter of Sh. ARIF MOHAMMED and Mrs. K. PADMASREE, aged 18 years, a Student of B. Sc. First Year, residing at Flat No. G-2, Aashrita Enclave, 12-13-559, Nagarjuna Nagar, Street No. 1, Tarnaka, Hyderabad-500017, Andhra Pradesh, do hereby solemnly affirm and declare that I have embraced Hindu religion and renounced Muslim religion with effect from 24th November, 2010.

It is certified that I have complied with other legal requirements in this connection.

RESHMA ARIF  
[Signature]

#### PUBLIC NOTICE

I, ANAND KUMAR SHARMA son of Sh. SONA SHARMA, residing at M-154, IIIrd Floor, Laxmi Nagar, Delhi-110092, do hereby declare for general information that from today I shall be recognized as ANAND KUMAR SHARMA son of Sh. SONA SHARMA and not as ANAD HAZAM son of Sh. SONA HAZAM.

It is certified that I have complied with other legal requirements in this connection.

ANAND KUMAR SHARMA  
[Signature]

I, RAM GOPAL MAURYA son of Late MATHURA PRASHAD MAURYA, residing at 449, Sai Nagar, B-Block, Gali No. 6, Meethapur Ext. Badarpur, New Delhi-110044, do hereby declare for general information that my name has been written as RAM GOPAL in my Educational Documents & Service Book/License and other Documents. The actual name of mine is RAM GOPAL MAURYA which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

RAM GOPAL MAURYA  
[Signature]

I, GURU GAURANGA DAS son of Sh. SHARAT CHANDRA SHARMA, residing at Iskcon, Hare Krishna

Hill, Sant Nagar Main Road, East of Kailash, New Delhi-110065, do hereby declare for general information that my father name has been written as SHARAT CHAND SHARMA in my Documents. The actual name of my father is SHARAT CHANDRA SHARMA which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

GURU GAURANGA DAS  
[Signature]

I, ABHINANDAN son of Sh. RAVINDER KUMAR VIG, residing at WZ-77, Street No. 8, Virender Nagar, New Delhi-110058, do hereby declare for general information that my father name has been wrongly written as RAVI KUMAR in my Educational Documents. The actual name of my father is RAVINDER KUMAR VIG which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ABHINANDAN  
[Signature]

I, BENI PRASAD son of Late GANESH PRASAD SONI, residing at 48/2, Gujrati Colony, Cherital, P.O. Baldeobagh, Jabalpur (MP), employed as Fitter (General)/Skilled in A-12 Section under T. No. A-12/16/62307, Min. of Def. Indian Ordnance Factories, Ordnance Factory Khamaria Jabalpur (MP) 482005, do hereby declare for general information that my name has been wrongly written as BENI PRASAD in my Departmental Service Record. The actual name of mine is BENI PRASAD SONI which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

BENI PRASAD  
[Signature]

I, SRI BARSA TUDU son of Sh. BASEN MAJHI, residing at NB/82, Nua Bazar, P.O./P.S. Paradip, Dist. J. S. Pur, do hereby declare for general information that my name has been wrongly written as BARSA MAJHI in my Educational Documents & Service Book/License and other Documents. The actual name of mine is BARSA TUDU which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

SRI BARSA TUDU  
[Signature]

## रेडबैक नेटवर्क्स इंडिया प्राइवेट लिमिटेड

नई दिल्ली-110005

सार्वजनिक सूचनाकंपनी के सदस्यों के स्वेच्छिक समापन के मामले में

कंपनी अधिनियम, 1956 की धारा 485 (1) के अनुपालन में एतद्वारा सूचित किया जाता है कि कंपनी को स्वेच्छिक रूप से समापन करने के लिए 15 मार्च, 2011 को आयोजित उसके सदस्यों की असाधारण आम सभा में कंपनी ने निम्नलिखित विशेष प्रस्ताव पारित किए हैं

“निश्चय किया गया कि कंपनी अधिनियम 1956 की धारा 484 (1) (बी) तथा लागू होने वाले अन्य प्रावधानों, यदि कोई हो, के प्रावधानों के अनुसार कंपनी के सदस्यों से 15 मार्च, 2011 से सदस्यों के स्वेच्छिक समापन के रूप में कंपनी के क्रियाकलापों को समाप्त करने पर सहमति प्रदान की है।

पुनः, निश्चय किया गया कि सॉल्वेंसी तथा 28 नवंबर, 2010 की तिथि को परिसंपत्तियों की उगाही की जाने वाली अनुमानित मूल्य तथा उसके लिए भुगतान की जाने वाली देयताओं का जिसके लिए निदेशकों ने शपथ दिया, को एतद्वारा पुष्ट, स्वीकृत एवं अनुमोदित किया जाता है।

पुनः, निश्चय किया गया कि 28 नवंबर, 2010 की तिथि के नवीनतम अंकेक्षित तुलन पत्र में उपलब्ध कंपनी की सभी परिसंपत्तियों तथा देयताओं के ऐसे सदस्यों के बीच वितरण/समायोजन किया जाएगा जिनके नाम उनकी शेयरधारिता अनुसार आनुपातिक आधार पर उस तिथि को सदस्यों के रजिस्टर में शामिल होंगे।

“निश्चय किया गया कि कंपनी अधिनियम 1956 की धारा 490 के प्रावधानों के अनुसार श्री राजीव गोयल पुत्र श्री आर.ए.गोयल, जिनकी निदेशक मंडल द्वारा सिफारिश की गई, को कंपनी के कार्यों के सदस्यों के स्वेच्छिक समापन के उद्देश्य से एतद्वारा कंपनी का परिसमापक नियुक्त किया जाता है।

पुनः, निश्चय किया गया कि परामर्श सेवा उपलब्ध कराने के लिए उनके शुल्कों सहित रु. 1,00,000 (रु. एक लाख मात्र) की परिसमापक की पारिश्रमिक को कंपनी के सदस्यों ने स्वीकृति दी है जिसमें अन्य सभी लागत, कंपनी के कार्यों की समापन प्रक्रिया के दौरान कंपनी की ओर से वहन किए गए खर्चें शामिल नहीं हैं।

पुनः, निश्चय किया गया कि कंपनी द्वारा नियुक्त परिसमापक, श्री राजीव गोयल को एतद्वारा निम्नलिखित शक्तियों का प्रयोग करने के लिए अधिकृत किया जाए:

- (क) कंपनी के नाम में तथा उसकी ओर से कोई भी सुट, अभियोजन अथवा अन्य सांविधिक कार्यवाही, सिविल अथवा आपराधिक शुरू करने अथवा उसका बचाव करने;
- (ख) कंपनी के लाभकारी समापन के लिए जा भी आवश्यक हो, तब तक कंपनी के व्यवसाय को निष्पादित करने;
- (ग) किसी भी व्यक्ति अथवा कॉर्पोरेट निकाय को उसका समग्र रूप से अंतरण करने अथवा पार्सल्स में उसकी बिक्री करने तथा बिक्री राशि प्राप्त करने के साथ सार्वजनिक नीलामी अथवा निजी समझौते द्वारा कंपनी की चल एवं अचल संपत्ति की बिक्री करने तथा कार्यवाही योग्य दावे का निपटारा करने;
- (घ) कंपनी की परिसंपत्तियों की प्रतिभूति पर किसी भी वांछित धन की उगाही करने;
- (ङ) कंपनी के क्रियाकलापों के समापन तथा परिसंपत्तियों के वितरण के लिए जो भी जरूरी हो सभी प्रकार के अतिरिक्त कार्यों को पूरा करने।

तिथि : 15.03.2011

बोर्ड के आदेश से  
रेडबैक नेटवर्क्स इंडिया प्राइवेट लिमिटेड के लिए  
विलियम शेरी  
प्रबंध निदेशक

प्रपत्र सं. 151  
(देखें नियम 315)  
सदस्यों का स्वैच्छिक समापन  
धारा 516 के अनुपालन में परिसमापक की नियुक्ति की सूचना

कम्पनी की नाम	रेडबैक नेटवर्क्स इंडिया प्रा. लि.
व्यवसाय की प्रकृति	बाजार सहयोग सेवाएं उपलब्ध कराना
पंजीकृत कार्यालय का पता	106 दुर्गा चैम्बर्स, 1335, डी.बी. गुप्ता रोड, करोल बाग नई दिल्ली - 110005
परिसमापक का नाम एवं पता	श्री राजीव के गोयल, 138 - ए, पॉकेट - एफ, मयूर विहार - II दिल्ली - 110091, भारत
नियुक्ति की तिथि	15 मार्च, 2011
जिनके द्वारा नियुक्त किए गए	15 मार्च, 2011 को आयोजित असाधारण आमसभा में सदस्यों के द्वारा

राजीव के. गोयल  
लेक्विडेटर

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

मुंबई-400051

एक्सचेंज के नियमों में विहित उपबंधों को नीचे दी गई सीमा तक संशोधित किया जाता है :-

(1) अध्याय 1 में नियम 3 क के रूप में निम्नलिखित धारा जोड़ी जाती है:-

उद्घरण चिन्ह शुरू

बोर्ड की संरचना में निम्नलिखित श्रेणियां शामिल होंगी नामतः सेबी के निदेशक, लोक हित के निदेशक, कारोबारी सदस्य निदेशक, शेयर धारक निदेशक, स्वतंत्र निदेशक और प्रबंधी पूर्णकालिक निदेशक और सेबी द्वारा यथा विनिर्धारित अथवा अनुमोदित कोई अन्य श्रेणियां ।

उद्घरण चिन्ह बंद

(2) अध्याय में नियम 3(ख) के रूप में निम्नलिखित धारा जोड़ी जाती है-

उद्घरण चिन्ह शुरू

(1) बोर्ड की संरचना

बोर्ड की संरचना निम्नानुसार होगी:

(क) लोक हित के निदेशक (पीआईडी) बोर्ड की कुल संख्या के कम से कम एक- चौथाई होंगे।

(ख) कारोबारी सदस्य निदेशक बोर्ड की कुल संख्या के कम से कम एक चौथाई होंगे।

(ग) शेयरधारक निदेशक बोर्ड का शेष होंगे ।

यदि सेबी एन एस ई के बोर्ड में निदेशक नामित करता है, तब सेबी द्वारा नामित

निदेशक को शेयरधारक निदेशक की बजाए कारोबारी सदस्य निदेशकों को उचित रूप से पुनः समायोजित/बदल कर बोर्ड में यथोचित रूप से आमेलित किया जाएगा।

(2) सामान्य अपेक्षाएं

(क) मुख्य कार्यकारी को छोड़कर निदेशक जैसेकि मुख्य कार्यकारी अधिकारी, कार्यकारी निदेशक, प्रबंध निदेशक और लोक हित के निदेशकों का चुनाव शेयरधारकों द्वारा किया जाएगा।

(ख) कोई भी निदेशक कार्यालय को दो से अधिक अवधियों के लिए धारण नहीं करेगा।

(ग) कारोबारी सदस्य निदेशक, का चुनाव कारोबारी सदस्यों से किया जाएगा।

(घ) शेयरधारक निदेशक का चयन ऐसे व्यक्तियों में से किया जाएगा जो कारोबारी सदस्य नहीं हैं अथवा कारोबारी सदस्य के सहयोगी नहीं हैं।

कारोबारी सदस्य, वैयक्तिक, निकाय कारपोरेट अथवा फर्म के संबंध में 'सहयोगी' में निम्न में से व्यक्ति शामिल होगा-

(i) जो प्रत्यक्ष रूप से अथवा अप्रत्यक्ष रूप से, स्वयं अथवा अन्य व्यक्तियों के साथ संगठन में कारोबारी सदस्य, चाहे वह वैयक्तिक, निकाय कारपोरेट अथवा फर्म हो, पर नियंत्रण करता है अथवा ऐसवी हस्तियों की पूंजी में 15 प्रतिशत से अनाधिक का पर्याप्त हिस्सा धारण करता हो, अथवा

(ii) जिनके संबंध में कारोबारी सदस्य, वैयक्तिक अथवा निकाय कारपोरेट अथवा फर्म, प्रत्यक्ष रूप से अथवा अप्रत्यक्ष रूप से, स्वयं अथवा अन्य व्यक्तियों के संगठन से नियंत्रण करता हो, अथवा

(iii) जिसका निदेशक अथवा साझीदार एक निदेशक अथवा कारोबारी सदस्य, निकाय कारपोरेट अथवा फर्म, जैसा भी मामला हो, का साझीदार भी हो।

अभिव्यक्ति 'नियंत्रण' का वही अर्थ होगा जैसाकि सेबी (शेयरों का पर्याप्त अधिग्रहण और अधिग्रहण) विनियमन, 1997 के विनियमन की धारा (ग) के तहत परिभाषित किया गया है।

(ड.) लोक हित निदेशकों का चयन सेबी द्वारा गठित पैनल में व्यक्तियों से किया जाएगा। कोई भी व्यक्ति एक साथ एक से अधिक स्टॉक एक्सचेंज में 'लोक हित निदेशक' के रूप में कार्य नहीं करेगा।

(च) बोर्ड द्वारा अध्यक्ष का चयन गैर-कार्यकारी गैर-कारोबारी सदस्य निदेशकों में से किया जाएगा। यदि किसी कारणवश बोर्ड के लिए स्थायी अध्यक्ष का चयन संभव न हो तो बोर्ड, बोर्ड के गैर-कार्यकारी गैर-कारोबारी सदस्य निदेशकों में से प्रत्येक बैठक के लिए चयन कर सकता है।

(छ) प्रतिभूति संविदा (विनियमन) अधिनियम 1956 के अनुसार अथवा उसके तहत विशेष रूप से अन्यथा प्रदान किया गया हो, को छोड़कर निदेशकों (मुख्य कार्यकारी को छोड़कर) निदेशकों के चयन का ढंग, नियुक्ति, अवधि, त्याग पत्र, रिक्ति आदि कंपनी अधिनियम, 1956 द्वारा शासित होगी।

(ज) मुख्य कार्यकारी बोर्ड का पदेन निदेशक होगा।

(ज) मुख्य कार्यकारी के लिए नियुक्ति को छोड़कर किसी निदेशक की नियुक्ति के लिए सेबी का कोई अनुमोदन अपेक्षित नहीं होगा।

(झ) बोर्ड में सेबी जब भी उचित समझे निदेशक नामित कर सकता है।

### (3) मुख्य कार्यकारी

मुख्य कार्यकारी की नियुक्ति, नियुक्ति का नवीकरण और सेवा को समाप्त करना सेबी के पूर्व अनुमोदन के अध्याधीन होगा। तथापि, एक्सचेंज मुख्य कार्यकारी के चयन का ढंग, नियुक्ति की शर्तें, और चयन/नियुक्ति से संबद्ध अन्य औपचारिकताएं निर्धारित करेगा। एक्सचेंज मुख्य कार्यकारी के रूप में प्रस्तावित व्यक्ति का पूर्ववृत्त, प्रत्यय-पत्र और अनुभव के सत्यापन के संबंध में आवश्यक यथोचित कर्मिष्ठता करेगा। एक्सचेंज मुख्य कार्यकारी के चयन के लिए समिति गठित करेगा। समिति में सामान्यतः चार व्यक्ति, एक प्रतिनिधि एक्सचेंज से, दो बाहरी विशेषज्ञ और एक लोक हित का निदेशक, शामिल होंगे। तथापि, उक्त समिति के गठन के लिए सेबी का अनुमोदन अपेक्षित नहीं होगा।

(3) एक्सचेंज के नियमों के अध्याय-1 में नियम 3 ग के रूप में निम्नलिखित जोड़े जाने का प्रस्ताव है:-

उद्धरण चिन्ह शुरू

एनएसईआईएल के बोर्ड में निदेशक बनने के लिए पद्धति

(1) व्यक्ति को 'ठीक और उचित व्यक्ति होना चाहिए और ऐसे व्यक्ति के ठीक और उचित व्यक्ति होने का निर्णय लेने के लिए एनएसईआईएल का बोर्ड जैसा यह उचित समझता है, जिसमें निम्नलिखित पद्धति तक परन्तु सीमित न होना शामिल है, किसी सोच-विचार को ध्यान में रख सकता है:-

(क) वित्तीय एकनिष्ठता

(ख) धारण अथवा सिविल दायित्वों का अभाव

(ग) सक्षमता

(घ) अच्छी ख्याति और चरित्र

(ङ.) दक्षता और ईमानदारी; और

(च) इस नियम के उप-नियम (2) में यथा उल्लिखित किसी अयोग्यता का अभाव।

(2) एनएसईआईएल के बोर्ड में निदेशक बनने के लिए किसी व्यक्ति को 'ठीक और उचित व्यक्ति' नहीं माना जा सकता, यदि निम्नलिखित में से कोई अयोग्यताएं रखता हो:

(क) यदि वह नैतिक चरित्रहीनता, आर्थिक अपराध, सुरक्षा कानूनों अथवा धोखाधड़ी की अंतर्ग्रस्तता वाले किसी अपराध के लिए न्यायालय द्वारा दोषी सिद्ध किया गया हो।

(ख) यदि वह दिवालिया घोषित किया गया हो और उन्मुक्त न किया गया हो।

(ग) कोई आदेश मध्यवर्ती के रूप में पंजीकरण के निलंबन के आदेश को छोड़कर पूंजी बाजार में प्रतिभूतियों में कारोबार करने से अथवा पूंजी बाजार की पहुंच के लिए रोकने, निषिद्ध करने अथवा मना करने का सेबी अथवा किसी अन्य विनियामककारी प्राधिकारी द्वारा पास किया गया है और इस आदेश में निर्दिष्ट अवधि की समाप्ति की तारीख से तीन वर्ष की अवधि समाप्त न हो गई हो।

(घ) अंतरंगी कारोबार, धोखाधड़ी और अनुचित व्यापार प्रथाओं अथवा बाजार धोखेबाजी में उसकी आसक्ति के आधार पर सेबी द्वारा उसके पंजीकरण का प्रमाण पत्र रद्द करने का आदेश पारित किया गया हो और आदेश की तारीख से तीन वर्ष की अवधि समाप्त न हुई हो।

(ङ.) सेबी अथवा किसी विनियामककारी प्राधिकरण द्वारा उसको कोई लाइसेंस प्रदान करने को मना करने/अनुमोदन को हटाने का कोई आदेश पारित किया गया हो और आदेश की तारीख से तीन वर्ष के अवधि समाप्त न हुई हो।

(च) वह वित्तीय दृष्टि से दुरुस्त न हो।

(छ) कोई अन्य कारण जो सेबी के विचार से ऐसे व्यक्ति को पूंजी बाजार में कार्य करने से अनुपयुक्त करता हो।

- (4) एक्सचेंज के नियमों के अध्याय-1 में नियम 3घ के रूप में निम्नलिखित धारा जोड़ी जाती है:-

उद्धरण चिन्ह शुरू

चुने हुए निदेशक एक्सचेंज के दिन-प्रतिदिन के प्रबंध, विशेष रूप से सतर्कता और जोखिम प्रबंध कार्यों में हस्तक्षेप नहीं करेंगे।

उद्धरण चिन्ह बंद

- (5) एक्सचेंज के नियमों के अध्याय-1 में नियम 3ड. के रूप में निम्नलिखित धारा जोड़ी जाती है:-

उद्धरण चिन्ह शुरू

बोर्ड के अलावा, मुख्य कार्यकारी का यह कर्तव्य होगा कि सेबी द्वारा जारी निदेशों, दिशानिर्देशों और अन्य आदेशों को प्रभाव देने के लिए कानून, नियम, विनियमनों के साथ-साथ स्टॉक एक्सचेंज के संगम अनुच्छेदों, विनियमनों और उप-नियमों के प्रयोज्य उपबंधों को क्रियान्वित करे। इस संबंध में कोई विफलता उसे सेबी की पूर्व अनुमोदन से एक्सचेंज द्वारा हटाने अथवा सेवाओं को समाप्त करने का उत्तरदायी बनाएगी, बशर्ते कि संबंधित मुख्य कार्यकारी को ऐसी समाप्ति के विरुद्ध सुनवाई का अवसर दिया गया हो।

उद्धरण चिन्ह बंद

- (6) नियमों के अध्याय-1 के मौजूदा नियम 10 को निम्नानुसार रूप में निम्नलिखित नए नियम 10 के साथ प्रतिस्थापित किया जाता है:-

उद्धरण चिन्ह शुरू

बोर्ड के निदेशकों के लिए अचार संहिता

## (10) (क) बैठकें और कार्यवृत्त

## निदेशक-

- (क) ऐसी किसी विषय वस्तु पर चर्चा में भाग नहीं लेंगे जिनमें हित में कोई विरोध विद्यमान है अथवा उत्पन्न होता है, चाहे वह धन संबंधी अथवा अन्यथा हो, और ऐसे मामलों में इसे बैठक के कार्यवृत्त में प्रकट और दर्ज किया जाएगा;
- (ख) बैठक के दौरान कार्यसूची प्रपत्रों के परिचालन को प्रोत्साहित नहीं करेंगे, जब तक परिस्थितियों में ऐसा अपेक्षित न हो;
- (ग) कार्यवृत्त के मसौदे पर अपनी टिप्पणी देंगे और सुनिश्चित करेंगे कि इसे अंतिम कार्यवृत्त में शामिल किया जा रहा है;
- (घ) इस बात पर बल देंगे कि पूर्ववर्ती बैठक का कार्यवृत्त बाद की बैठक में अनुमोदन के लिए रखा जा रहा है।
- (ङ.) प्रयास करेंगे कि प्रत्येक बोर्ड बैठक में बोर्ड के अन्य सदस्यों के साथ परामर्श से अगली बैठक की तारीख तय हो जाए; और
- (च) इस बात का प्रयास करेंगे कि यदि किसी बैठक में कार्य सूची की सभी मर्दें समय की कमी के कारण कवर नहीं होती तो शेष मर्दों पर विचार करने के लिए 15 दिन के अंदर अगली बैठक रखी जाती है।

## (ख) रणनीतिक योजना

## निदेशक-

- (क) एक्सचेंज के श्रेष्ठ हित में रणनीतियों को तैयार करने और निष्पादन में भाग लेंगे और बोर्ड स्तर पर सक्रिय निर्णय लेने में योगदान देंगे; और
- (ख) एक्सचेंज को अपने अनुभव और विशेषज्ञता का लाभ देंगे और रणनीतिक योजना और निर्णयों को निष्पादन करने में सहायता प्रदान करेंगे।

## (ग) विनियामककारी अनुपालन

## निदेशक-

- (क) यह सुनिश्चित करने का प्रयास करेंगे कि एक्सचेंज सेबी अधिनियम, 1992, प्रतिभूति संविदा (विनियमन) अधिनियम, 1956 के सभी उपबंधों, उसके तहत बनाए गए विनियमनों और समय-समय पर सरकार/सेबी द्वारा जारी परिपत्रों और निदेशों का पालन करता है;
- (ख) सभी स्तरों पर अनुपालन का प्रयास करेंगे ताकि विनियामककारी प्रणाली में कोई उल्लंघन न हो;



(ग) यह सुनिश्चित करने का प्रयास करेंगे कि एक्सचेंज सुधारात्मक कार्रवाई करने के लिए सेबी द्वारा निर्धारित समय सीमा के अनुरूप कदम उठाता है; और

(घ) बोर्ड की बैठक में ऐसे किसी निर्णय का समर्थन नहीं करेंगे जो निवेशकों के हितों पर प्रतिकूल प्रभाव डाले और आगे से सेबी को ऐसे किसी निर्णय को सूचित करेंगे।

(घ) सामान्य जिम्मेदारी

निदेशक-

(क) निवेशकों की शिकायतों के समाधान को प्राथमिकता देंगे और उचित व्यापार प्रथा को प्रोत्साहित करेंगे ताकि एक्सचेंज प्रतिभूति बाजार के विकास के लिए साधन बन सकें;

(ख) व्यावसायिक सक्षमता, न्याय संगति, निष्पक्षता, दक्षता और प्रभावशाली ढंग से एक्सचेंज के मुद्दों को विश्लेषित और प्रशासित करने का प्रयास करेंगे;

(ग) एक्सचेंज द्वारा अपेक्षित उनके नियमों अथवा संगम अनुच्छेदों के अनुसार समय-समय पर प्रतिभूतियों

की धारिता/कारोबार के आवश्यक /प्रकटीकरण विवरण प्रस्तुत करेंगे;

(घ) जब तक अन्यथा कानून द्वारा अपेक्षित न हो, गोपनीयता बनाए रखेंगे और अपने कर्तव्यों के निर्वहन में प्राप्त किसी सूचना का रहस्योद्घाटन/प्रकट नहीं करेंगे;

(ङ.) अपने कर्तव्यों के निर्वहन में व्यक्तिगत अखंडता, सत्यनिष्ठा, ईमानदारी और सहनशक्ति के उच्चतम मानकों को बनाए रखेंगे ताकि जनता के विश्वास को प्रेरणा मिले और अपनी जिम्मेदारियों को लज्जाजनक कृत्यों में संलिप्त नहीं करेंगे;

(च) अपने कर्तव्यों को स्वतंत्र और वस्तुनिष्ठ ढंग से करेंगे और ऐसी गतिविधियों से बचेंगे जो उनकी स्वतंत्रता अथवा वस्तुनिष्ठता अथवा आधिकारिक कर्तव्यों को क्षति अथवा क्षति करता प्रतीत न हो;

(छ) अपने कर्तव्यों को सकारात्मक व्यवहार से करेंगे और खुले सम्प्रेषण, सर्जनात्मकता, समर्पण और अनुकम्पा का संरचनात्मक रूप से समर्थन करेंगे।

(ज) नैतिक चरित्रहीनता, बेईमानी, धोखाधड़ी, धोखा अथवा मिथ्या निरूपण वाले किसी कार्य अथवा एक्सचेंज में प्रशासन के प्रति किसी अन्य प्रतिकूल कार्य को नहीं करेंगे।

उद्धरण चिन्ह बंद

- (7) (i) अध्याय IV के नियम 24 में 'साठ' शब्द जो समय के किसी बिन्दु पर, से कम नहीं' और अनुशासनिक कार्रवाई समिति के सदस्यों का प्रतिशत गैर-कारोबारी सदस्यों से होगा' के बीच आता है (उसे 'अस्सी' शब्द द्वारा प्रतिस्थापित किया जाता है ।

(ii) अध्याय IV के नियम 24 से “..... जो एक्सचेंज के द्वारा नामित किए जाएंगे ” शब्दों के बाद “भारतीय प्रतिभूति एवं विनिमय बोर्ड के पूर्व अनुमोदन से ” आने वाले शब्दों को हटाया जाता है ।

(iii) अध्याय IV के नियम 24 से ‘अनुशासनिक कार्रवाई समिति इस अध्याय के तहत अपनी शक्तियों को प्रबंध निदेशक को प्रत्यायोजित कर सकती है ’ वाक्य को हटाया जाता है ।

कृते नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

आर. जयकुमार  
प्राधिकृत हस्ताक्षरी

टिप्पणी : अंग्रेजी पाठ और हिंदी पाठ के बीच किसी असंगति की दशा में, अंग्रेजी पाठ में दिए गए उपबंध अभिभावी होंगे ।

कंपनी के संगम अनुच्छेदों को नीचे दी गई सीमा तक परिवर्तित किया जाता है :-

(i) शब्दों के प्रतिस्थापन द्वारा

क) सेबी “निदेशकों ” को “सेबी नामिती निदेशकों ” द्वारा

(ख) ‘सरकारी प्रतिनिधि’ कहीं भी आने वाले शब्दों को ‘लोक हित के निदेशक’ शब्दों द्वारा

(ii) अनुच्छेद 116 के पश्चात अनुच्छेद 116 क के रूप में निम्नलिखित धारा जोड़कर-

उद्घरण चिन्ह शुरू

इन अनुच्छेदों में विहित कुछ भी विपरीत होने के बावजूद, बोर्ड की संरचना के संबंध में समय-समय पर सेबी द्वारा जारी निदेशों और /अथवा नियमों में प्रावधान है कि निदेशकों, मुख्य कार्यकारी की नियुक्ति के ढंग से संबंधित सामान्य अपेक्षाओं और कंपनी के शासन से संबंधित आचार संहिता और अन्य प्रासंगिक तथा अनुवर्ती मामलों का अनुपालन किया जाएगा।

उद्घरण चिन्ह बंद

कृते नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

आर. जयकुमार  
प्राधिकृत हस्ताक्षरी

टिप्पणी: अंग्रेजी पाठ और हिंदी पाठ के बीच किसी असंगति की दशा में, अंग्रेजी पाठ में दिए गए उपबंध अभिभावी होंगे ।

एक्सचेंज के उप-नियमों में विहित उपबंधों को नीचे दी गई सीमा तक संशोधित किया जाता है :-

(1) एक्सचेंज के उप-नियमों के अध्याय-X में उप-नियम 12 के रूप में निम्नलिखित धारा को जोड़ी जाती है :

उद्धरण चिन्ह शुरू

संगत प्राधिकारी एक्सचेंज के निवेशक सेवा कक्ष के कार्य के पर्यवेक्षण के लिए निवेश सेवा समिति का गठन करेगा और उपयुक्त मामलों में निवेशकों की शिकायतों को व्यक्तिगत रूप से हाथ में लेगा। समय के किसी बिन्दु पर निवेशक सेवा समिति में गैर-कारोबारी सदस्यों की संख्या अस्सी प्रतिशत से कम नहीं होगी, जिन्हें एक्सचेंज द्वारा नामित किया जाएगा। उद्धरण चिन्ह बंद

(2) उप-नियमों के अध्याय -XII के मौजूदा उप-नियम 30 को निम्नानुसार संशोधित किया जाता है :-

(i) 'साठ' शब्द जो 'समय के किसी बिन्दु पर, से कम नहीं' और 'चूककर्ता समिति के सदस्यों का प्रतिशत गैर-कारोबारी सदस्यों से होगा' के बीच आता है, उसे 'अस्सी' शब्द द्वारा प्रतिस्थापित किए जाने का प्रस्ताव है।

(ii) "..... जो एक्सचेंज के द्वारा नामित किए जाएंगे " शब्दों के बाद "भारतीय प्रतिभूति एवं विनिमय बोर्ड के पूर्व अनुमोदन से " आने वाले शब्दों को हटाया जाता है ।

कृते नेशनल स्टॉक एक्सचेंज आफ इंडिया लिमिटेड

आर जयकुमार

प्राधिकृत हस्ताक्षरी

टिप्पणी: अंग्रेजी पाठ और हिंदी पाठ के बीच किसी असंगति की दशा में, अंग्रेजी पाठ में दिए गए उपबंध अभिभावी होंगे ।

## REDBACK NETWORKS INDIA PRIVATE LIMITED

New Delhi-110005

**PUBLIC NOTICE****In the matter of Members' Voluntary Winding up of the Company**

Notice is hereby given pursuant to section 485(1) of the Companies Act, 1956, that the Company has passed the following special resolution at the Extra Ordinary General Meeting of its members held on 15<sup>th</sup> day of March, 2011 requiring the Company to be wound up voluntarily:

**"Resolved that** pursuant to the provisions of Section 484(1)(b) and other applicable provisions, if any, of the Companies Act, 1956 the consent of the members of the Company be and is hereby accorded to wind up the affairs of the Company as the members' voluntary winding up, w.e.f. 15<sup>th</sup> March, 2011.

**Resolved further that** the Declaration of Solvency and the Statement of estimated realizable value of assets and liabilities thereto payable by the Company as on 28<sup>th</sup> November, 2010 taken on oath by the Directors be and are hereby confirmed, approved and adopted.

**Resolved further that** all the assets and liabilities of the Company as appearing in the latest Audited Balance Sheet as on 28<sup>th</sup> November, 2010 be distributed/adjusted amongst the members of the Company whose name appear in the Register of Members as on date on a pro-rata basis as per their share holding ratio.

**Resolved That** pursuant to the provisions of section 490 of the Companies Act, 1956 Mr Rajeev Goel S/O Mr R.A Goel recommended by the Board of Directors, be and is hereby appointed as the Liquidator of the Company for the purpose of the members' voluntary winding up of the affairs of the Company.

Resolved Further That the consent of the members of the Company be and is hereby accorded to sanction the remuneration of liquidator of Rs 1,00,000 (Rs one lac only) including their fees for providing consultancy services but excluding all other costs, expenses incurred on behalf of the Company during the process of winding up of the affairs of the Company.

**RESOLVED FURTHER THAT** Mr Rajeev Goel, the Liquidator appointed by the Company be and is hereby empowered to exercise the following powers:

- (a) To institute or defend any suit, prosecution or other legal proceedings, civil or criminal in the name and on behalf of the company;
- (b) To carry on the business of the company so far as may be necessary for the beneficial winding of the company;

- (c) To sell the immovable and movable property and actionable claims of the company by public auction or private contract, with power to transfer the whole thereof to any person or body corporate, or to sell the same in parcels and to receive the sale consideration;
- (d) To raise on the security of the assets of the company any money requisite;
- (e) To do all such other things as may be necessary for winding up the affairs of the company and distributing its assets.

By Order of the Board  
For Redback Networks India Private Limited

Date : **15.03.2011**

WILLIAM SHERRY  
Managing Director

**FORM NO. 151**  
**(See Rule 315)**

**Members' Voluntary Winding-up**

**Notice of appointment of Liquidator pursuant to Section 516**

Name of Company	<b>Redback Networks India Pvt Ltd</b>
Nature of Business	<b>Providing Market Support Services</b>
Address of Registered office	<b>106 Durga Chambers, 1335, D B Gupta Road, Karol Bagh, New Delhi 110005</b>
Name and address of Liquidator	<b>Mr Rajeev K Goel 138-A, Pocket – F, Mayur Vihar –II, Delhi 110 091, India</b>
Date of appointment	<b>15<sup>th</sup> March, 2011</b>
By whom appointed	<b>Members in Extra Ordinary General Meeting held on 15<sup>th</sup> March, 2011</b>

RAJEEV K. GOEL  
Liquidator

## NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Mumbai-400051

The provisions contained in the Rules of the Exchange are amended to the extent given hereunder:-

- (1) The following clause is inserted as Rule 3A in Chapter I:-

Quote

The composition of the Board shall consist of the following categories namely Public Interest Directors, Trading Member Directors, Shareholder Directors and SEBI may nominate Directors on the Board as and when deemed fit. The Chief Executive shall be an ex-officio Director on the Board.

Unquote

- (2) The following clause is inserted as Rule 3B in Chapter I:-

Quote

- (1) Board Composition

The composition of the Board shall be as under:

- (a) Public Interest Directors (PIDs) shall constitute one-fourth of the total strength of the Board.
- (b) Trading Member Directors shall constitute a maximum of one-fourth of the total strength of the Board.
- (c) Shareholder Directors shall constitute the balance of the Board.

In case SEBI nominates Directors on the Board of NSE, then the SEBI Nominee Director shall be duly absorbed on the Board by appropriately readjusting/altering the strength of Trading Member Directors than Shareholder Directors.

- (2) General Requirements

- (a) The Directors except the Public Interest Directors and the Chief Executive such as Chief Executive Officer, Executive Director, Managing Director, etc. shall be elected by the Shareholders.
- (b) No director shall hold office for more than two consecutive terms.

(c) 'Trading Member Directors' shall be elected from amongst the Trading Members.

(d) 'Shareholder Directors' shall be elected from amongst the Persons, who are not Trading Members or Associates of Trading Members.

'Associate' in relation to a Trading Member, individual, body corporate or firm, shall include a person-

(i) who, directly or indirectly, by himself or in combination with other persons, exercises control over the Trading Member, whether individual, body corporate or firm or holds substantial share of not less than 15% in the capital of such entities, or

(ii) in respect of whom the Trading Member, individual or body corporate or firm, directly or indirectly, by itself or in combination with other persons, exercises control, or

(iii) whose director or partner is also a director or partner of the Trading Member, body corporate or the firm, as the case may be.

The expression 'control' shall have the same meaning as defined under clause (c) of Regulation 2 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

(e) 'Public Interest Directors' shall be selected by the Board from amongst the Persons in the SEBI constituted panel. A person shall not act as 'Public Interest Director' on more than one Stock Exchange simultaneously.

(f) The Chairman shall be elected by the Board from amongst the non-executive non trading member directors. If, for some reason, it is not possible for the Board to elect a Chairman, the Board may elect a Chairman for every meeting of the Board from amongst the non-executive non-trading member directors of the Board.

(g) The manner of election, appointment, tenure, resignation, vacation, etc. of Directors (except the Chief Executive) shall be governed by the Companies Act, 1956 save as otherwise specifically provided under or in accordance with the Securities Contracts (Regulation) Act, 1956.

(h) The Chief Executive shall be an ex-officio Director on the Board.

(i) No approval of SEBI shall be required for appointment of any Director, except for the Chief Executive.



(j) SEBI may nominate Directors on the Board as and when deemed fit.

(3) Chief Executive

The appointment, renewal of appointment and the termination of service of the Chief Executive shall be subject to prior approval of SEBI. However, the Exchange shall determine the manner of selection, terms and conditions of appointment and other procedural formalities associated with the selection/appointment of the Chief Executive. The Exchange shall carry out necessary due diligence with respect to the verification of antecedents, credentials and experience of the proposed person as Chief Executive. The Exchange shall constitute a Committee for the selection of Chief Executive. The Committee shall generally consist of four persons, one representative from the exchange, two outside experts and one Public Interest Director. However, constitution of the said Committee shall not require SEBI approval.

(3) The following clause is inserted as Rule 3C in Chapter I of the Rules of the Exchange:-

Quote

Criteria to become a Director on the Board of NSEIL

(1) The person should be a 'fit and proper person' and for deciding such person is a fit and proper person, the Board of NSEIL may take account of any consideration as it deems fit including but not limited to the following criteria:-

- (a) financial integrity;
- (b) absence of convictions or civil liabilities;
- (c) competence;
- (d) good reputation and character;
- (e) efficiency and honesty; and
- (f) absence of any disqualification as mentioned in sub-rule (2) of this Rule.

(2) A person shall not be considered as a 'fit and proper person' to become a Director on the Board of NSEIL if he incurs any of the following disqualifications:-

- (a) if he has been convicted by a Court for any offence involving moral turpitude, economic offence, securities laws or fraud;
- (b) if he has been declared insolvent and has not been discharged;
- (c) an order, other than an order of suspension of registration as an intermediary, restraining, prohibiting or debarring him from dealing

in securities in the capital market or from accessing the capital market, has been passed by SEBI or any other regulatory authority and a period of three years from the date of the expiry of the period specified in the order has not elapsed;

- (d) an order canceling his certificate of registration has been passed by SEBI on the ground of his indulging in insider trading, fraudulent and unfair trade practices or market manipulation and a period of three years from the date of the order has not elapsed;
- (e) an order withdrawing or refusing to grant any license /approval to him which has a bearing on the Capital Market, has been passed by SEBI or any other regulatory authority and a period of three years from the date of the order has not elapsed;
- (f) he is financially not sound;
- (g) any other reason which in the opinion of the SEBI renders such person unfit to operate in the capital market.

- (4) The following clause is inserted as Rule 3D in Chapter I of the Rules of the Exchange:-

Quote

The elected directors shall not interfere in the day to day management of the Exchange, particularly relating to the surveillance and risk management functions.

Unquote

- (5) The following clause is inserted as Rule 3E in Chapter I of the Rules of the Exchange:-

Quote

Besides the Board, it shall be the duty of the Chief Executive to give effect to the directives, guidelines and other orders issued by SEBI in order to implement the applicable provisions of law, rules, regulations as also the Rules or the Articles of Association, Regulations and Byelaws of the stock exchange. Any failure in this regard will make him liable for removal or termination of services by the Exchange with the prior approval of SEBI or on receipt of direction to that effect from SEBI, subject to the concerned Chief Executive being given an opportunity of being heard against such termination.

Unquote

- (6) The existing Rule 10 of Chapter I of the Rules is substituted with the following new Rule 10 as given hereunder:-

Quote

Code of conduct for the Directors on the Board

(10) (A) Meetings & minutes

The Directors shall-

- (a) not participate in the discussion on any subject matter in which any conflict of interest exists or arises, whether pecuniary or otherwise, and in such cases the same shall be disclosed and recorded in the minutes of the meeting;
- (b) not encourage the circulation of agenda papers during the meeting, unless circumstances so require;
- (c) offer their comments on the draft minutes and ensure that the same are incorporated in the final minutes;
- (d) insist on the minutes of the previous meeting being placed for approval in subsequent meeting;
- (e) endeavour to have the date of next meeting fixed at each Board Meeting in consultation with other members of the Board; and
- (f) endeavour that in case all the items of the agenda of a meeting were not covered for want of time, the next meeting is held within 15 days for considering the remaining items.

(B) Strategic Planning

The Directors shall-

- (a) participate in the formulation and execution of strategies in the best interest of the exchange and contribute towards pro-active decision making at the Board level; and
- (b) give benefit of their experience and expertise to the Exchange and provide assistance in strategic planning and execution of decisions.

(C) Regulatory Compliances

The Directors shall-

- (a) endeavour to ensure that the Exchange abides by all the provisions of the SEBI Act, 1992, Securities Contracts (Regulation) Act, 1956, Rules, Regulations framed thereunder and the circulars, directions issued by the Government / SEBI, from time to time;
- (b) endeavour compliance at all levels so that the regulatory system does not suffer any breaches;
- (c) endeavour to ensure that the Exchange takes commensurate steps to honour the time limit prescribed by SEBI for corrective action; and
- (d) not support any decision in the meeting of the Board which may adversely affect the interest of investors and shall report forthwith any such decision to SEBI.

(D) General Responsibility

The Directors shall-

- (a) place priority for redressing Investor Grievances and encourage fair trade practice, so that the Exchange becomes an engine for the growth of the securities market;
- (b) endeavour to analyse and administer the exchange issues with professional competence, fairness, impartiality, efficiency and effectiveness;
- (c) submit the necessary disclosures/ statement of holdings/dealings in securities as required by the Exchange from time to time as per their Rules or Articles of Association;
- (d) unless otherwise required by law, maintain confidentiality and shall not divulge/ disclose any information obtained in the discharge of their duty. Further, no such information shall be used for personal gains;
- (e) maintain the highest standards of personal integrity, truthfulness, honesty and fortitude in discharge of their duties in order to inspire public confidence and shall not engage in acts discreditable to their responsibilities;
- (f) perform their duties in an independent and objective manner and avoid activities that may impair, or may appear to impair, their independence or objectivity or official duties;

- (g) perform their duties with a positive attitude and constructively support open communication, creativity, dedication and compassion;
- (h) not engage in any act involving moral turpitude, dishonesty, fraud, deceit or misrepresentation or any other act prejudicial to the administration of the Exchange.

#### Unquote

(7) (i) The word 'sixty' which appear in between "At any point of time, not less than" and "percent of the members of the Disciplinary Action Committee shall be from among non-trading members" in Rule 24 of Chapter IV is substituted with the word 'eighty'.

(ii) The words 'with the prior approval of Securities and Exchange Board of India' which appear after the words "..... who shall be nominated by the Exchange" at the end of the second sentence in Rule 24 of Chapter IV are deleted.

(iii) The sentence 'The Disciplinary Action Committee may delegate any of its powers under this Chapter to the Managing Director' is deleted from Rule 24 of Chapter IV.

For National Stock Exchange of India Limited

R. Jayakumar  
Authorised Signatory

The Articles of Association of the Company are altered to the extent given hereunder:-

(i) by substitution of the words

(a) "SEBI Directors" with "SEBI Nominee Directors"

(b) "Public Representative" with "Public Interest Directors"

Wherever they appear in Article 116, Article 118 A and Article 118AA; and

(ii) by insertion of the following clause as Article 116 A after Article 116:-

#### Quote

Notwithstanding anything to the contrary contained in these Articles, directives issued by SEBI and/ or provided in the Rules from time to time with regard to composition of the Board, general requirements related to manner of appointment of directors, chief executive, code of conduct and other incidental and consequential matters relating to governance of the Company shall be complied with.

#### Unquote

For National Stock Exchange of India Limited

R. Jayakumar  
Authorised Signatory

The provisions contained in the Byelaws of the Exchange are amended to the extent given hereunder:-

- (1) The following clause is inserted as Byelaw 12 in Chapter X of the Byelaws of the Exchange:-

Quote

The Relevant Authority shall constitute an Investor Services Committee to supervise the working of the Investors' Services Cell of the Exchange and in suitable cases attend to grievances of the Investors personally. At any point of time, not less than eighty percent of the members of the Investors' Services Committee shall be from among non-trading members who shall be nominated by the Exchange.

Unquote

- (2) The existing Byelaw 30 of Chapter XII of the Byelaws is amended as under:

(i) The word 'sixty' which appears in between "At any point of time, not less than" and "percent of the members of the Defaulters' Committee shall be from among non-trading members" is substituted with the word 'eighty'.

(ii) The words "with the prior approval of Securities and Exchange Board of India" appearing after the words "..... who shall be nominated by the Exchange" at the end of the Byelaw are deleted.

For National Stock Exchange of India Limited

R.Jayakumar  
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The Directors shall-

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- (b) endeavour compliance at all levels so that the regulatory system does not suffer any breaches;
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- (e) maintain the highest standards of personal integrity, truthfulness, honesty and fortitude in discharge of their duties in order to inspire public confidence and shall not engage in acts discreditable to their responsibilities;
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(7) (i) The word 'sixty' which appear in between "At any point of time, not less than" and "percent of the members of the Disciplinary Action Committee shall be from among non-trading members" in Rule 24 of Chapter IV is substituted with the word 'eighty'.

(ii) The words 'with the prior approval of Securities and Exchange Board of India' which appear after the words "..... who shall be nominated by the Exchange" at the end of the second sentence in Rule 24 of Chapter IV are deleted.

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Wherever they appear in Article 116, Article 118 A and Article 118AA; and

(ii) by insertion of the following clause as Article 116 A after Article 116:-

#### Quote

Notwithstanding anything to the contrary contained in these Articles, directives issued by SEBI and/ or provided in the Rules from time to time with regard to composition of the Board, general requirements related to manner of appointment of directors, chief executive, code of conduct and other incidental and consequential matters relating to governance of the Company shall be complied with.

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Unquote

- (2) The existing Byelaw 30 of Chapter XII of the Byelaws is amended as under:

(i) The word 'sixty' which appears in between "At any point of time, not less than" and "percent of the members of the Defaulters' Committee shall be from among non-trading members" is substituted with the word 'eighty'.

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For National Stock Exchange of India Limited

R.Jayakumar  
Authorised Signatory